

WESTFIELD CITY COUNCIL, January 14 2008

The Westfield City Council met in regular session Monday, January 14, 2008 at the Westfield City Hall. Members present were Bob Smith, Bob Horkay, John Dippel, Ken Kingshill, Melody Sweat, Tom Smith and Rob Stokes. Also present were Mayor Andy Cook, Chief Administrative Officer, Bruce Hauk, Cindy Gossard, Clerk-Treasurer, and Legal Counsel, Brian Zaiger. President Kingshill called the meeting to order at 7:00 p.m.

**Approval of Minutes:**

Bob Horkay made a motion to approve December 10, 2008 minutes as amended, December 15, 2008 and December 17, 2008 minutes as presented. John Dippel seconded. Vote: Yes-7; No-0. Motion carried.

President Kingshill spoke regarding Rules of Conduct expected while attending Westfield City Council Meetings.

**Guests:**

Mary Roberts spoke regarding a 20 year old sign on the building of her business and a letter and fine she has received from Westfield Community Services Department.

**Claims:**

Bob Smith made a motion to approve claims as presented. Melody Sweat seconded. Vote: Yes-7; No-0. Motion carried.

**Special Presentation:**

- Brigadier General Margaret S. Washburn
- John B. (Jack) Hart

Mayor Andy Cook presented Brigadier General Margaret S. Washburn a plaque for her service to our country.

Mayor Cook also presented Jack Hart a “Key to the City” for his years of serving our Community.

## **Introduction of Mr. Tom Dooley, Chamber of Commerce President**

Mr. Tom Dooley introduced himself and stated he was anxious to begin with the Chamber as Westfield starts the year as a new City.

## **Old Business:**

### **Ordinance 07-22      SR 32 Annexation First Reading – October 8, 2007 Public Hearing**

Greg Anderson gave brief explanation of Ordinance 07-22.

Public Hearing open 7:24 pm

None

Public Hearing closed 7:25 pm

### **Ordinance 07-38      SR 32 Annexation – Hamilton County Copy First Reading – October 8, 2007 Public Hearing**

Greg Anderson gave a brief explanation of Ordinance 07-38.

Public Hearing open 7:25 pm

None

Public Hearing closed 7:26 pm

## **New Business:**

### **City Council Meeting Schedule Adoption**

President Kingshill presented the 1 year schedule for the City Council Meetings as the 2<sup>nd</sup> Monday of each month and the schedule for the additional Council meeting if needed as the 4<sup>th</sup> Monday of each month.

Bob Horkay made a motion to approve the 2008 City Council Meeting schedule as presented. Tom Smith seconded. Vote: Yes-7; No-0. Motion carried.

### **City Board of Works & Safety Meeting Schedule**

President Kingshill presented this 1 year schedule also as the last Thursday of each month at 3:00 p.m.

Bob Smith made a motion to approve the Board of Public Works Meeting schedule as presented. Melody Sweat seconded. Vote: Yes-7; No-0. Motion carried.

### **Resolution 08-01      Fiscal Plan – SR 32 Annexation**

Greg Anderson presented this item stating this is the required documentation for the SR 32 Annexation.

A motion was made to approve Resolution 08-01 as presented. Vote: Yes-7; No-0. Motion carried.

## **Appointments:**

### **Mayor Cook appointments to the APC:**

Cindy Spoljaric  
Bob Smith Esquire  
Dan Degnan  
Bart Gauker

President Kingshill asked for nominations from the Council for 2 members for a 1 year appointment to the APC.

Melody Sweat made a motion to nominate Bob Horkay and Rob Stokes to the APC for a 1 year term. Tom Smith seconded. Vote: Yes-7; No-0. Motion carried.

President Kingshill stated they now needed to appoint a citizen for a 4 year term to the APC and asked for nominations from the Council.

John Dippel made a motion to nominate Pete Emigh to the APC for a 4 year term. Bob Smith seconded. Vote: Yes-7; No-0. Motion carried.

**Mayor Cook appointments to the Board of Works and Safety:**

Jack Hart  
Patrick Tamm

**Mayor Cook appointments to the Redevelopment Commission:**

Joe Plankis  
Joe Ingalls  
Pete Emigh

President Kingshill stated the Council needed to make 2 appointments to the Redevelopment Commission and asked for nominations.

Bob Horkay made a motion to nominate Scott Robinson and Doug Holtz to the Redevelopment Commission. Melody Sweat seconded. Vote: Yes-7; No-0. Motion carried.

**Mayor appointments to Board of Zoning Appeals:**

Dan Degnan  
Randy Grant

President Kingshill stated the City Council had no appointments to the Board of Zoning Appeals at this time.

**Mayor appointment to Economic Development Commission:**

Joe Plankis

President Kingshill stated City Council had one appointment to the Economic Development Commission and asked for nominations.

Rob Stokes made a motion to nominate Chuck Watson to the Economic Development Commission. Melody Sweat seconded. Vote; Yes-7; No-0. Motion carried.

**City Council Comments**

None

**Mayor Comments:**

1. Working on Goals and Objectives with the new Department Heads.
2. Search for a new IT Director continues.
3. Economic Development continues with a lot of interest.
4. Taxation interest and Annexation issues continue.

**Adjourn:**

Bob Smith made a motion to adjourn. John Dippel seconded. Vote: Yes-7; No-0. Motion carried.

With no further business the meeting adjourned at 7:50 p.m.

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Clerk-Treasurer

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Council President